

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007— Agenda Item V(e)

Resolution No. 07-82

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR INTERPRETATION OF THE LOS ANGELES RIVER AND SANTA MONICA BAY WATERSHEDS, INCLUDING VISITOR SERVING AMENITIES AND NATURALIST LED INTERPRETIVE PROGRAMS FOR THE PUBLIC AS WELL AS PROGRAMS SPECIFICALLY DESIGNED FOR DISADVANTAGED YOUTH

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and
2. FINDS that the Santa Monica Mountains Conservancy has authorized a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for interpretation of the Los Angeles River and Santa Monica Bay Watersheds; and
3. FINDS that the proposed action is being taken subject to enactment of the Budget Act of 2007; and
4. FINDS that the proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and
5. ADOPTS the staff report and recommendation dated July 9, 2007; and
6. ACCEPTS a grant of Proposition 84 funds from the Santa Monica Mountains Conservancy **not to exceed the amount of \$380,000** for interpretation of the Los Angeles River Watershed and \$495,000 for the Santa Monica Bay Watershed; and

7. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2007.

Date:

Executive Officer